Agenda - Board of Commissioners Tuesday, August 11, 2020 at 10:30 a.m. (or following the 10:00 a.m. Millage Rate Called Meeting) Virtual and 903 Main Street - Auditorium Conyers, GA 30012 Page 1

- 1. Call to Order
- 2. Invocation: Dennis Pass, Rockdale County Sheriff's Office
- 3. Special Recognitions and Presentations:
  - A. Recognition of Outstanding Leadership by Rockdale County Employees Talent Management
  - B. 2020 Census Update Alice Cintron
- 4. Approval of the Agenda
- 5. Approval of the Minutes: July 28, 2020
- 6. Unfinished Business: None.

## 7. Regular Agenda:

<u>2020-337:</u> PayScale, Inc. – Talent Management – Compensation & Classification Software – Change Order No. 1 to C-2019-93 – Addition of ADP/API System Integration to allow software to communicate with ADP – No Cost for product – Annual Subscription

<u>2020-338</u>: NaphCare, Inc. – Sheriff's Office – Inmate Health Care Services – RFP No. 20-04 - \$2,613,495.96/year – One year starting 9/15/2020 with four (4) additional one-year renewal periods

<u>2020-339:</u> GovDeals, Inc. – Finance – Financial Settlement Services (FSS) Addendum – Change Order No. 1 to 2008-178 – online government surplus auction services – Collection of Proceeds

<u>2020-340</u>: James L. Morton, P.C. dba ARP Counseling – Juvenile - Accountability Court – Group and Individual Counseling for Substance Abuse Treatment – Not to Exceed \$50,000 – One year with option to renew three (3) additional 12-month periods

2020-341: G.S. Construction, Inc. – Water Resources – 8 Inch Water Line Extension – Conyers Outlots Tract 1 & 2 – ITB No. 20-09 - \$126,021.50 – 120 days from Notice to Proceed

<u>2020-342</u>: Pratt Paper (GA), LLC – Water Resources – Operations of Upflow Anaerobic Sludge Blanket (UASB) – Estimated Revenue \$551,298.12/yr – Perpetual

<u>2020-343</u>: InnerComm Group – Recreation & Maintenance/Animal Control – Animal Control Strategic Plan - \$13,250 – August – October, 2020

2020-344: Requisition- Recreation & Maintenance- Unlimited Landscaping- Grounds Maintenance for County Parks - \$16,536

2020-345: Requisition—Transportation—Yellowstone Landscape—Mowing for County Zones-\$46,680

2020-346: Surplus – Water Resources (4)

2020-347: A Resolution Adopting the Sigman Road Gateway Study

Agenda - Board of Commissioners Tuesday, August 11, 2020 at 10:30 a.m. (or following the 10:00 a.m. Millage Rate Called Meeting) Virtual and 903 Main Street - Auditorium Conyers, GA 30012 Page 2

<u>2020-348</u>: An Ordinance to Amend the Code of Rockdale County, Georgia, to Amend Chapter 66, Offenses and Miscellaneous Provisions, To Enact an Ordinance Addressing the Wearing of a Face Covering or Mask While in Public Places, And For Other Purposes – First Reading

2020-349: Case #2020-01: An Ordinance to Amend Title 2 of the Unified Development Ordinance of Rockdale County, Georgia, so as to Amend Section 218 as it Relates to the Regulation of the Placement of Small Wireless Facilities in the Public Rights of Way and Revise the Definitions Section of Code of Rockdale County, Georgia; to Repeal Conflicting Ordinances and for Other Purposes – Second Reading

<u>2020-350</u>: An Ordinance to Amend Title 2 of the Unified Development Ordinance of Rockdale County, Georgia, as Amended, so as to Change Certain Uses in Section 218-13 Regarding K-12 and Private; to Repeal Conflicting Laws; and for Other Purposes Including Proposals to Amend Related Code Provisions Not Contained Within the Unified Development Ordinance of Rockdale County, Georgia – Second Reading

2020-351: Special Use Permit Case #2020-01: An Ordinance to Amend the Official Zoning District Map of Rockdale County, Georgia, As Amended, to Authorize A Special Use Permit for a Recycling Center Located at 213, 214 and 215 Camden Industrial Parkway NW, Conyers, Georgia 30012; to Repeal Conflicting Ordinances and for Other Purposes – Second Reading

2020-352: FLUM Case #2020-06: An Ordinance to Amend the Rockdale County Comprehensive Plan and Future Land Use Map as Amended, so as to Redesignate Property Located at 2385 and 0 Gees Mill Road NE and 0 Glenn Road NE, Conyers, Georgia 30013 from the Light Industrial and Medium Density Residential Future Land Use Category to the High Density Residential Future Land Use Category; to Repeal Conflicting Ordinances and for Other Purposes — Second Reading

2020-353: REZ Case #2020-09: An Ordinance to Amend the Zoning District Map of Rockdale County, Georgia, as Amended, by Rezoning Property Located at 2385 and 0 Gees Mill Road and 0 and 0 Glenn Road NE Conyers, Georgia, 30013 from the R-1 (Single -Family Residential) Zoning District to R-M (Multi-Family) Zoning District; to Impose Conditions Upon the Amendment; to Repeal Conflicting Ordinances and for Other Purposes – Second Reading

- 8. Public Comment
- 9. Board Comment
- 10. Executive Session
- 11. Adjournment

Minutes- Board of Commissioners Tuesday, August 11, 2020 at 10:30 a.m. (or following the 10:00 a.m. Millage Rate Called Meeting) Virtual and 903 Main Street - Auditorium Conyers, GA 30012 Page 1

- 1. Call to Order: Chairman Nesbitt called this meeting to order at 10:30 a.m. for the purpose of the items on the agenda. The agenda is attached hereto and is hereby made a part of these minutes. The full Board was present.
- 2. Invocation: Dennis Pass, Rockdale County Sheriff's Office
- 3. Special Recognitions and Presentations:
  - A. Recognition of Outstanding Leadership by Rockdale County Employees Talent Management
  - B. 2020 Census Update Alice Cintron
- 4. Approval of the Agenda: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve the agenda as presented.
- <u>5. Approval of the Minutes: July 28, 2020</u>: A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve the minutes as presented.
- 6. Unfinished Business: None.

## 7. Regular Agenda:

2020-337: PayScale, Inc. – Talent Management – Compensation & Classification Software – Change Order No. 1 to C-2019-93 – Addition of ADP/API System Integration to allow software to communicate with ADP – No Cost for product – Annual Subscription: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract as presented.

<u>2020-338: NaphCare, Inc. – Sheriff's Office – Inmate Health Care Services – RFP No. 20-04 - \$2,613,495.96/year – One year starting 9/15/2020 with four (4) additional one-year renewal periods</u>: A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve this contract as presented.

2020-339: GovDeals, Inc. – Finance – Financial Settlement Services (FSS) Addendum – Change Order No. 1 to
2008-178 – online government surplus auction services – Collection of Proceeds: A motion was made by
Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract as presented.

<u>2020-340: James L. Morton, P.C. dba ARP Counseling – Juvenile - Accountability Court – Group and Individual Counseling for Substance Abuse Treatment – Not to Exceed \$50,000 – One year with option to renew three (3) additional 12-month periods:</u> A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve this contract as presented.

<u>2020-341: G.S. Construction, Inc. – Water Resources – 8 Inch Water Line Extension – Convers Outlots Tract 1 & 2 – ITB No. 20-09 - \$126,021.50 – 120 days from Notice to Proceed:</u> A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract as presented.

2020-342: Pratt Paper (GA), LLC – Water Resources – Operations of Upflow Anaerobic Sludge Blanket (UASB) – Estimated Revenue \$551,298.12/yr – Perpetual: A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve this contract as presented.

Minutes- Board of Commissioners Tuesday, August 11, 2020 at 10:30 a.m. (or following the 10:00 a.m. Millage Rate Called Meeting) Virtual and 903 Main Street - Auditorium Conyers, GA 30012 Page 2

2020-343: InnerComm Group – Recreation & Maintenance/Animal Control – Animal Control Strategic Plan-\$13,250 – August – October, 2020: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract as presented.

<u>2020-344: Requisition—Recreation & Maintenance—Unlimited Landscaping—Grounds Maintenance for County Parks - \$16,536:</u> A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve this requisition as presented.

<u>2020-345: Requisition- Transportation- Yellowstone Landscape - Mowing for County Zones- \$46,680:</u> A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this requisition as presented.

<u>2020-346</u>: <u>Surplus – Water Resources (4)</u>: A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to declare these items as surplus as presented.

<u>2020-347: A Resolution Adopting the Sigman Road Gateway Study - #R-2020-07</u>: A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve this resolution as presented.

2020-348: An Ordinance to Amend the Code of Rockdale County, Georgia, to Amend Chapter 66, Offenses and Miscellaneous Provisions, To Enact an Ordinance Addressing the Wearing of a Face Covering or Mask While in Public Places, And For Other Purposes – First Reading - #O-2020-10: A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve the first reading, waive the second reading and to adopt this ordinance as presented.

2020-349: Case #2020-01: An Ordinance to Amend Title 2 of the Unified Development Ordinance of Rockdale County, Georgia, so as to Amend Section 218 as it Relates to the Regulation of the Placement of Small Wireless Facilities in the Public Rights of Way and Revise the Definitions Section of Code of Rockdale County, Georgia; to Repeal Conflicting Ordinances and for Other Purposes – Second Reading - #O-2020-11: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve the second reading and to adopt this ordinance as presented.

2020-350: An Ordinance to Amend Title 2 of the Unified Development Ordinance of Rockdale County, Georgia, as Amended, so as to Change Certain Uses in Section 218-13 Regarding K-12 and Private; to Repeal Conflicting Laws; and for Other Purposes Including Proposals to Amend Related Code Provisions Not Contained Within the Unified Development Ordinance of Rockdale County, Georgia – Second Reading - #O-2020-12: A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve the second reading and to adopt this ordinance as presented.

2020-351: Special Use Permit Case #2020-01: An Ordinance to Amend the Official Zoning District Map of Rockdale County, Georgia, As Amended, to Authorize A Special Use Permit for a Recycling Center Located at 213, 214 and 215 Camden Industrial Parkway NW, Convers, Georgia 30012; to Repeal Conflicting Ordinances and for Other Purposes – Second Reading: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to defer the second reading of this ordinance until the next Board of Commissioners meeting.

Minutes- Board of Commissioners Tuesday, August 11, 2020 at 10:30 a.m. (or following the 10:00 a.m. Millage Rate Called Meeting) Virtual and 903 Main Street - Auditorium Conyers, GA 30012 Page 3

2020-352: FLUM Case #2020-06: An Ordinance to Amend the Rockdale County Comprehensive Plan and Future Land Use Map as Amended, so as to Redesignate Property Located at 2385 and 0 Gees Mill Road NE and 0 Glenn Road NE, Conyers, Georgia 30013 from the Light Industrial and Medium Density Residential Future Land Use Category to the High Density Residential Future Land Use Category; to Repeal Conflicting Ordinances and for Other Purposes – Second Reading: A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to defer the second reading of this ordinance until the next Board of Commissioners meeting.

2020-353: REZ Case #2020-09: An Ordinance to Amend the Zoning District Map of Rockdale County, Georgia, as Amended, by Rezoning Property Located at 2385 and 0 Gees Mill Road and 0 and 0 Glenn Road NE Convers, Georgia, 30013 from the R-1 (Single -Family Residential) Zoning District to R-M (Multi-Family) Zoning District; to Impose Conditions Upon the Amendment; to Repeal Conflicting Ordinances and for Other Purposes – Second Reading: A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to defer the second reading of this ordinance until the next Board of Commissioners meeting.

8. Public Comment: Manual Diaz

<u>9. Board Comment:</u> None.<u>10. Executive Session:</u> None.

11. Adjournment: There being no further business, Chairman Nesbitt adjourned this meeting at 11:50 a.m.

Approved this 25th Day of July 2020.

Rockdale County, Georgia

**Board of Commissioners** 

Osborn Nesbitt, Sr., Chairman

ATTEST:

Jennifer O. Rutledge, County Clerk/

Director of Legislative Affairs

Dr. Doreen Williams, Commissioner Post II

Sherri L. Washington., Commissioner Post I